

California Department of Insurance

Fraud Division

October 2010 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

October 2010 Workers' Compensation Fraud Convictions

Case Number: BA354985

County: Los Angeles

Defendant: Nancy Lockwood Adams

City/County of Residence: Not Available at This Time

Conviction Date: 10/20/10

Offense: 4 Counts of IC 11880(a) (Premium Fraud); 4 Counts of PC 487(a) (Grand Theft)

Amount Allegedly Defrauded: \$3,326,462

Sentence: 12 Years State Prison (Suspended), 500 Hours Community Service, 5 Years Formal Probation, \$3,326,462 Restitution, \$200 Civil Fine (Stayed Pending Successful Completion of Probation)

CDI Case Number: 09BW025508

County: Alameda

Defendant: Deborah Louise Carter

City/County of Residence: Alameda/ Alameda

Conviction Date: 10/22/10

Offense: 1 Count of PC 550(b)(1) (Failure to Disclose Material Information)

Amount Allegedly Defrauded: \$500

Sentence: 1 Day County Jail, 5 Years Formal Probation, \$500 Restitution, \$690 Civil Fine, \$1,500 Criminal Fine

Case Number: BA367122

County: Los Angeles

Defendant: Ruben Cruz Dominguez

City/County of Residence: Not available at this time

Conviction Date: 10/14/10

Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim); 1 Count of PC 182(a) (Conspiracy to Commit a Crime)

Amount Allegedly Defrauded: \$4,700,000

Sentence: 12 Days County Jail, 5 Years Formal Probation, \$4,700,000 Restitution, \$200 Civil Fine

Case Number: 2010033255 MA

County: Ventura

Defendant: Anthony Damien Emma

City/County of Residence: Oxnard/Ventura

Conviction Date: 10/07/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Conditional Probation, \$10,000 Criminal Fine (\$9,000 Stayed)

Case Number: 2010025666 MA

County: Ventura

Defendant: Danny Uriel Garcia

City/County of Residence: Santa Paula/Ventura

Conviction Date: 10/15/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Conditional Probation, \$10,000 Criminal Fine (\$9,000 Stayed) (\$500 Fine to CDI Workers' Compensation Fraud Account to paid by 11/15/2010)

Case Number: 2010033250 MA
County: Ventura
Defendant: The Hideaway Bar
City/County of Residence: Oxnard/Ventura
Conviction Date: 10/07/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 24 Months Conditional Probation, \$10,000 Criminal Fine

CDI Case Name: Soledad Welding & Febrication
CDI Case Number: 10GW012862
County: Monterey
Defendant: Apolinar Gomez Leon
City/County of Residence: Soledadl/Monterey
Conviction Date: 10/28/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 1 Day County Jail, 3 Years Conditional Probation, \$100 Civil Fine (Suspended), \$10,000 Criminal Fine (\$8,000 Suspended)

Case Number: BA367122
County: Los Angeles
Defendant: Arturo Lopez
City/County of Residence: Not Available at This Time
Conviction Date: 10/20/10
Offense: 1 Count of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim); 1 Count of PC 182(a)(1) (Conspiracy to Commit a Crime)
Amount Allegedly Defrauded: TBD
Sentence: 4 Years State Prison, \$4,700,000 Restitution, \$200 Civil Fine

CDI Case Number: 07GW020357
County: San Mateo
Defendant: Christopher Scott Ludlow
City/County of Residence: Sunnyvale/Santa Clara
Conviction Date: 10/14/10
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)
Amount Allegedly Defrauded: \$15,000
Sentence: 50 Hours Community Service by 04/14/2011, 2 Years Court Probation, (Defense gave District Attorney a cashier's check in the amount of \$15,000 payable to Farmers Insurance), \$110 Civil Fine

Case Number: F10903660
CDI Number: 09FW025248
County: Fresno
Defendant: Lewis Fritz Matthews
City/County of Residence: Castroville/Monterey
Conviction Date: 10/18/10
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$6,176.77
Sentence: 3 Years Formal Probation, \$6,176.77 Restitution, \$400 Civil Fine

Case Number: BA355060
County: Los Angeles
Defendant: Gilberto Ceja Mendez
City/County of Residence: Not Available at This Time
Conviction Date: 10/04/10
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)
Amount Allegedly Defrauded: \$8,486
Sentence: 2 Days County Jail, 24 Months Summary Probation, \$8,486 Restitution (Paid), \$100 Civil Fine

Case Number: 2010034637 MA
County: Ventura
Defendant: Juana Ortega
City/County of Residence: Reseda/Los Angeles
Conviction Date: 10/21/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 24 Months Conditional Probation, \$10,000 Criminal Fine (\$9,000 Stayed)

CDI Case Number: 06FW002323
County: Tulare
Defendant: Dinah Parlan
City/County of Residence: Bakersfield/Kern
Conviction Date: 10/29/10
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Allegedly Defrauded: \$1,150,000
Sentence: 180 Days County Jail (Suspended), 500 Hours Community Service In Lieu of Fine, 36 Months Summary Probation, \$10 000 Restitution, \$5, 000 Criminal Fine

CDI Case Number: 08BW006991
County: Alameda
Defendant: Maria Victoria Regacho
City/County of Residence: Tracy/San Joaquin
Conviction Date: 10/15/10
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Allegedly Defrauded: \$10,000
Sentence: 30 Days County Jail Stayed in lieu of 240 Hours Community Service, 60 Months Court Probation, \$100 Civil Fine, \$245 Criminal Fine, (\$10,000 Restitution Now Paid)

CDI Case Number: 07BW006962
County: Alameda
Defendant: Julio Horacio Romero
City/County of Residence: Hayward/Alameda
Conviction Date: 10/06/10
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$11,000
Sentence: 1 Day County Jail, 36 Months Court Probation, \$11,000 Restitution, \$178 Criminal Fine

Case Number: 2010033257 MA
County: Ventura
Defendant: Super Nine Enterprise Inc.
City/County of Residence: Oxnard/Ventura
Conviction Date: 10/28/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 24 Months Conditional Probation, \$1,000 Criminal Fine

CDI Case Number: 10BW000267
County: Contra Costa
Defendant: Oto Emili Tangitau
City/County of Residence: Antioch/Contra Costa
Conviction Date: 10/05/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 150 Hours Volunteer Community Service, 2 Years Court Probation, \$3,700 Restitution, \$200 Civil Fine

CDI Case Number: 08BW008250
County: Alameda
Defendant: David Tanti
City/County of Residence: Discovery Bay/Contra Costa
Conviction Date: 10/15/10
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$7,500
Sentence: 30 Days County Jail Stayed on condition of completion of 240 Hours of Volunteer Work, 60 Months Court Probation, \$7,500 Restitution (Paid), \$100 Civil Fine, \$245 Criminal Fine

Case Number: F09902514
County: Fresno
Defendant: Billy E. Wright
City/County of Residence: Selma/Fresno
Conviction Date: 10/21/10
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$68,054
Sentence: 5 Years Formal Probation, \$68,054 Restitution, \$600 Civil Fine